

DEFENSE CRIMINAL INVESTIGATIVE SERVICE  
PRESS RELEASE

The Office of the Inspector General (OIG), Department of Defense (DoD), announced today that on September 19, 2001, an indictment was handed down in U.S. District Court, Middle District of Florida, Orlando, FL, charging Sabrania O. Holmes, a Defense Contract Management Command (DCMC), Manassas, VA, employee with one count of Conflict of Interest. The indictment of Holmes relates to her alleged solicitation of personal work from a DoD contractor, to correct a deficiency she had identified during an official site visit.

The investigation disclosed that Holmes, a DCMC GS-14 engineer, while conducting a systems review at Intellitec, Inc., DeLand, FL, cited the company for not developing an Integrated Logistics Support (ILS) procedure, as required by the contract. Holmes allegedly solicited work from Intellitec to develop the ILS plan through her side business, Holmes Consulting. After her departure, Holmes directed an Orlando DCMC engineer to issue a Correct Action Request (CAR), citing Intellitec for not having ILS procedures, thereby compelling Intellitec's compliance.

Holmes agreed to write the ILS procedures for Intellitec and have the CAR rescinded for \$12,000. On February 20, 2001, Holmes traveled to Orlando, FL, delivered the ILS documentation and was paid \$12,000.

If convicted, Holmes faces a maximum confinement of five years and a fine of \$50,000.

The investigation was conducted by the Defense Criminal Investigative Service (the criminal investigative arm of the OIG, DoD), and the Federal Bureau of Investigation, Orlando, FL. The prosecution is being handled by Assistant U.S. Attorney Cynthia Collazo, Middle District of Florida, Orlando, FL.

The point of contact regarding this press release is Richard Messersmith, Resident Agent in Charge (RAC), Orlando Resident Agency. RAC Messersmith may be contacted at (407) 895-2600.

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